



MITCHELL E. DANIELS, Jr., Governor
STATE OF INDIANA

DEPARTMENT OF HOMELAND SECURITY

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INDIANA EMERGENCY RESPONSE COMMISSION
302 W. WASHINGTON STREET
CONFERENCE ROOM 1
INDIANAPOLIS, INDIANA
July 14, 2008
1:00 P.M.

1. Call to Order — Roll Call — Acting Chairman Garvey
2. Consideration and Approval of May 12, 2008 Minutes —
3. Report of the Chairman — Acting Chairman Garvey
4. Committee Reports

Communications — Sherman Greer
Technical — James Pridgen
Policy — Dean Larson
Training — Carol Shelby
Fiscal — Bruce Palin

- 2008 Budget

Vote for approval of committee reports —

5. Old Business
 - Ethics briefing- Brad Gavin
 - Review Draft Policy Manual — Ian Ewusi
6. New Business
7. Report of the Field Coordinator
 - Roster submission — Ian Ewusi
 - Vote for Roster approval —
8. LEPC Comments
9. Public Comments
10. Date and Location of Next Meeting –
Monday September 8, 2008 at 1:00pm
Indiana Government Center South, Conference Room 1
11. Adjournment